



Nuckolls County Board Minutes



SEPTEMBER 3, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 3, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 26, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda as submitted and the August 26, 2013 minutes as submitted with correction.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted all the tires from the recycling collection have been picked up by Champlin Tire. Warren noted he has 6 motorgrader operators out blading roads and a couple of guys doing maintenance work on Road 'P' this week and he also has two guys out mowing along county roads and bridges. The Dirt crew is busy this week getting started on Project C-65(536), located on Road J between 4250 and 4300 (between Sections 24 & 25, T2N-R6W (Nora Precinct). Warren informed the Board that Motorgrader #5 had transmission issues and found that it needed a new wiring harness. The cost to repair is \$1,500.00 for parts and \$1,500.00 for labor from CAT, Nebraska Machinery Co. in Doniphan. Warren received a quote from Jerry Tatro, South Central Electric, in Superior for \$2,610.00 to upgrade the wiring at the Superior Shop. The Board gave their approval to have Tatro begin the work. Warren announced he is on the Ruskin Village Board Meeting, September 9, 2013 at 7:00 p.m. to visit with them regarding the County's interest in purchasing lots in Superior to build a new Ruskin Shop. Corman will attend the meeting with Warren. Warren updated the Board that the tubes from Ace Irrigation/Eaton Metals has been ordered and will be shipped in a couple of weeks. An update on the 8th Street, In Superior Project, it should be ready to have the bid letting in September. Warren has been having the road employees clean up around the Road shops last week. Combs addressed an issue that in his district someone has trenched under a county road without permission. Warren will check into this matter. Warren noted that there are still 2 previous requests that have not been fixed with Windstream for unburied cables and splices lying exposed along the county roads. He will still recommend not approving the request from Windstream until these issues are fixed.

A motion was made by Corman to table the Windstream Nebraska, Inc. ROW request to replace a buried drop cable on Road 4100 near Edgar, NE and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to authorize Chairman Combs to sign the Agreement of Dissolution with Republic County, Kansas dated December 11, 1995 to assist Republic County in maintaining a segment of county road located on the Republic/Jewell County line in Kansas and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum, County Court Clerk Magistrate Wehrman, Treasurer Ensign and District Court Clerk all met with the Board to submit their August 2013 Board Reports. **A motion was made by Brown to accept the County Clerk, County Court, Treasurer and District Court's August 2013 Monthly Board Reports as submitted, Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign discussed with the Board about some miscellaneous budget issues. Ensign also noted that 90% of 2012 taxes have been paid.



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Terry Madson and Lyle Schroer met with the Board for discussion on their concerns regarding ground water. Madson had met with the Board several times requesting the County send a letter of support to the Little Blue Natural Resource District to voice concerns regarding the declining groundwater levels and stream flow. County Attorney submitted a letter he had drafted for the Board to sign. The letter was reviewed by all. Madson is asking the Little Blue NRD do implement a District Wide Moratorium on all new well requests used for irrigation to crops. **A motion was made by Brown to approve the Board to sign the letter of support and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to authorize Chairman Combs to sign the Business Associate Agreement with Midlands Choice, Inc. for the Nuckolls County Employee Health Insurance Plan for 2013/2014, Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown at 10:15 a.m. to authorize Chairman Combs to sign 'Amendment #2' for the Nuckolls County Employee Health Plan which will increase the Individual Annual Plan Year Maximum to \$2,250,000.00 due to compliance for PPACA, the motion was seconded by Combs. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following claims were approved:

	GENERAL FUND	
Adams County Clerk - District Court	mental health board	\$ 1,221.00
Anderson Auto Group	cars & trucks	\$ 28,398.00
Aramark Uniform Services	rugs and mats	\$ 604.48
AS Central Services	teletype services	\$ 461.00
Aurora Coop	equipment maintenance	\$ 577.28
Axis Capital, Inc.	copier lease	\$ 148.00
Boeka, Donna	meal/mileage reimbursement	\$ 66.64
Business World Products	office supplies & data processing	\$ 776.64
C & M Supply - Nelson	fuel	\$ 289.71
Casey's General Stores, Inc	fuel	\$ 359.76
Central Dist County Officials Assn.	registration fee	\$ 200.00
City of Nelson-utilities	utilities	\$ 2,687.74
Cooperative Producers Inc.	fuel	\$ 1,498.58
Dell Marketing L.P.	data processing	\$ 316.98
Drudik's Electric, Inc.	buildings and grounds repair	\$ 1,425.81
Eakes Office Plus	office equipment	\$ 271.85
Effenbeck, Julie	public defender contract	\$ 1,800.00
Fangmeier, Crystal	mileage & telephone allowance	\$ 295.41
Glenwood Telecommunications Inc.	office equipment lease	\$ 227.27
Hall County Corrections	inmate boarding and medical	\$ 2,282.70
Hamilton, Bill	abandoned cemetery costs	\$ 120.00
Himmelberg, Kenneth	mileage and meal reimbursement	\$ 35.52
Holiday Inn	lodging	\$ 467.70
Hometown Leasing	office equipment lease	\$ 514.16
I 4 Detail, Inc	equipment repair	\$ 422.26
Jones, Doris	prior service	\$ 22.00



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Klein, Deborah	contractual services	\$	1,800.00
Kovanda, Lisa	meals reimbursement	\$	18.94
McClure, Christopher C.	abandoned cemetery costs	\$	640.00
Menards-Hastings	janitorial & buildings & grounds supplies	\$	124.73
Microfilm Imaging Systems Inc	data processing	\$	90.00
Mikkelsen Farm & Lumber	buildings and grounds repair	\$	96.71
MIPS Inc.	printing and publishing	\$	31.32
NE Dept. of Health & Human Services	institutional costs	\$	93.00
Ne Dept of Revenue, Prop Asses Div	registration fee	\$	545.00
Nuckolls County Clerk of District Court	district court costs	\$	70.00
Nuckolls County Court	county court cost	\$	117.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$	55.84
Nuckolls County Treasurer	vehicle title	\$	15.00
Quill Corp.	office supplies	\$	119.94
Ray's Auto Sales	equipment maintenance	\$	116.38
Reliable Office Supplies	office supplies	\$	179.70
Rogers, Susan	meals & mileage reimbursement	\$	122.14
Schoenholz, Phyllis	mileage reimbursement	\$	205.91
Sequoia Consulting Group	professional fees	\$	324.00
Shopko	janitorial supplies and inmate food	\$	179.34
Sourcegas Distribution LLC	heating fuels	\$	111.80
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,924.00
Stichka, Jean	mileage reimbursement	\$	79.92
Superior Ace Hardware	janitorial supplies & equip. purchase	\$	155.39
Superior Paint & Body	safety equipment	\$	750.00
Superior Publishing Co., Inc.	printing & publishing & office supplies	\$	853.44
Theobald Law Office	attorney fees	\$	377.52
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	400.00
United States Postal Service	postal services	\$	444.00
U.S. Bank	office equipment	\$	369.99
Verizon Wireless	telephone service	\$	2.64
Wehrman, Diana L.	office supplies	\$	64.95
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	contract labor	\$	825.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,525.17
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

Ace Irrigation & Mfg. Co. Inc.	culverts and erosion control	\$	4,121.10
Baum Hydraulics Company	equipment repair and freight	\$	27.88
Beck's Farm Equipment, Inc.	small tools	\$	39.99
C & M Supply, Inc.	equipment repair	\$	9.36
Central Dist County Officials Assn.	registration fee	\$	80.00
City of Nelson-utilities	utilities	\$	497.04
City of Superior-utilities	utilities	\$	92.33
Cooperative Producers Inc.	shop supplies and equipment repair	\$	203.90
Cornhusker Cleaning Systems Inc.	shop supplies and equipment	\$	2,025.28
Deweese Sand & Gravel Inc.	gravel and rock	\$	27,596.67



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Drudik's Electric, Inc.	buildings and grounds repair	\$	94.90
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	8,287.36
Garrett Tires & Treads	tires	\$	3,538.35
Hillbill's Diesel	equipment repair and freight	\$	2,474.38
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc supplies	\$	328.14
John Deere Financial	Equip. repairs, shop supplies & freight	\$	266.29
Kansas Tractor Parts	equipment repair and freight	\$	477.50
Kohmetscher Feed Service, Inc.	misc. supplies	\$	8.00
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs & posts and freight	\$	115.47
Mainelli Wagner & Associates, Inc.	consulting fee	\$	1,000.00
Martin Marietta Materials	gravel and rock	\$	3,300.81
Matheson Tri-Gas Inc.	welding supplies	\$	146.85
Mick's TV & Appliance	buildings and grounds repair	\$	17.85
Midwest Service & Sales Co.	grader blades	\$	1,448.00
Mikkelsen Farm & Lumber	bldgs & grounds repair, concrete, lumber	\$	60.04
Murphy Tractor	equipment repair	\$	2,841.00
Power Plan	equipment repair and freight	\$	1,028.12
R & K Services, Inc.	fuel	\$	6,390.15
Sourcegas	heating fuels	\$	50.68
South Central Public power District	lights	\$	49.67
Superior Ace Hardware	shop tools, office, & janitorial supplies	\$	230.99
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	774.93
Superior Publishing Co., Inc.	signs	\$	96.00
Trausch Dynamics	equipment repair	\$	207.56
Truck Equipment Service Co.	equipment repair	\$	1,519.00
Universal Hydraulics Inc.	equipment repair and freight	\$	135.93
Wilton, Melanie	road maintenance	\$	150.00
Windstream Nebraska Inc.	telephone/internet service	\$	183.27
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	73.00
Stutzman, Timothy	meals	\$	7.27
Verizon Wireless	telephone services	\$	95.80
Windstream Nebraska Inc.	telephone services	\$	69.12
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	24,353.66
VETERAN'S AID			
Ideal Market	misc expenses	\$	49.71
911 WIRELESS SERVICE			
Carmichael Business Systems, Inc.	maintenance agreements	\$	456.00
Windstream Nebraska Inc.	telephone service	\$	435.87
NOXIOUS WEED CONTROL			
C & M Supply	fuel	\$	61.50
Central Dist County Officials Assn.	registration fee	\$	40.00
911 EMERGENCY FUND			
Carmichael Business Systems, Inc.	maintenance agreements	\$	344.00



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South Central Public Power District	utilities	\$	324.11
Superior Motor Parts, Inc.	maintenance and repairs	\$	10.94
Windstream Nebraska Inc.	telephone service	\$	328.81

There being no further business the meeting was recessed at 11:26 a.m. until Monday, September 9, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk